

Enterprise IT Financial Workgroup (EITFW)
Meeting
February 27, 2020
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Members Present:

April Grady, CFO-Chair	Errolyn Lantz, GOV
Michael Jares, DEQ	Nancy Jones, DLI
Tricia Greiberis, DNR	

Member SKYPE Attendees:

Angie Carter, LEG	Lisa Mader, JUD
Jennifer Alger, ART	Brandi Pierson, SOS

Guests Present:

Rian Miller, SITSD	Kevin Hammond, SITSD
Linda Kirkland, SITSD	Kayla Novak, SITSD
Kreh Germaine, DNR	Kari Hahn, SITSD
Tina Engel, DOA	Tawnia Schedel, SITSD
Pam Koenig, DOJ	Andy Hanks, SITSD
Annie Murdock, SITSD	

Guest SKYPE Attendees:

Pete Brustkern, SITSD	Jennifer Simmons, LEG
Emilie Boyles, HHS	Kevin Kauska, MDT
Manuel Soto, DOR	Amy Sassano, GOV
Mike Cochrane, DOJ	Nate Thomas, DOJ
Carleen Green, OPD	Jackie Luhrsen, DOJ
Matt Pugh, DOA	

Welcome

- (00:00:14) Recording Announcement, CIO Support Staff
- (00:01:03) Chair Remarks, April Grady
 - (00:01:06) Introductions
 - (00:02:08) April Grady approved the January 23, 2020 minutes

Business

- (00:02:10) ServiceNow PPM and SAM, April Grady
- (00:11:07) Source Code Repository, April Grady
- (00:12:03) Google, April Grady
- (00:22:37) Billing Improvements, Kari Hahn
- (00:28:02) ITPR Cutoff, Linda Kirkland

Standing Reports

- (00:00:00) State IT ESRI Contract Subgroup, Erin Fashoway, None Reported
- (00:29:08) Grant Management Software Subgroup, Tawnia Schedel
- (00:31:52) Rate Setting, Kari Hahn

Discussion

- (00:00:00) Member Forum, None Reported
- (00:00:00) Public Comment, None Reported
- (00:00:00) Future Agenda Topics, None Reported

Adjournment (00:44:01)

- Next Meeting
March 26, 2020
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.